AGENDA

INVESTMENT REVIEW MEETING OF THE CITY OF MIAMI FIRE FIGHTERS' & POLICE OFFICERS' RETIREMENT TRUST

DATE: Thursday, February 18, 2021

TIME: 8:30 a.m.

LOCATION: Virtual - Via Microsoft Teams

For Internet access visit our website at www.miamifipo.org
For access via telephone call (305) 858-6006

The items on this agenda are for discussion and any recommendations for action to be taken by the Board.

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings and for such purpose he/she may need to insure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be made. <u>Source</u>: Section 286.0105 Florida Statutes 1980.

This meeting will be conducted virtually via Microsoft Teams. For persons wishing to have access to the meeting a link will be provided on our website, www.miamifipo.org.

In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the Fire and Police Pension Office no later than seven (7) days prior to the proceeding for assistance (Telephone 305/858-6006); if hearing impaired, telephone the Florida Relay Service for assistance (Telephone 800/955-8771/TDD or 800/955-8770/Voice)

1. <u>INPUT FROM MEMBERS AND THE GENERAL PUBLIC</u>

2. <u>MEKETA INVESTMENT CONSULTANTS</u>

- a. 2020 Markets Review
- b. Performance QE 12/31/2020
- c. 2021 Asset Study Review

3. <u>INVESTMENT MANAGERS' PRESENTATIONS</u>

9:30 a.m. <u>Pacific Asset Management</u>

9:50 a.m. <u>First Eagle</u>

10:10 a.m. <u>Coller Capital</u>

10:30 a.m. CenterSquare

10:50 a.m. <u>Administrative Issues</u>

Financial Audit FY 2019-2020